

**THE PUBLIC SCHOOLS OF BROOKLINE**  
**OFFICE OF THE SCHOOL COMMITTEE**  
**BROOKLINE, MASSACHUSETTS**  
Town Hall, 5<sup>th</sup> Floor, 333 Washington Street  
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Susan Wolf Dittkoff, Chairman  
David Pollak, Vice Chairman  
P.H. Benjamin Chang  
Helen Charlupski  
Michael Glover  
Lisa Jackson  
Barbara Scotto  
Rebecca Stone  
Beth Jackson Stram

**AGENDA**  
**SCHOOL COMMITTEE WORKSHOP**  
**MONDAY, JULY 11, 2016**  
**2:00 PM – 8:00 PM**

JAMES F. WALSH SCHOOL COMMITTEE ROOM, 5<sup>TH</sup> FLOOR, TOWN HALL  
STATUTORY NOTICE OF THIS MEETING HAS BEEN FILED WITH THE TOWN CLERK.  
THE PUBLIC IS INVITED TO ATTEND.

**NOTE: All times are approximate.**

**2:00 PM (5 minutes)**

**1. ADMINISTRATIVE BUSINESS**

(Susan Wolf Dittkoff)

- a. Consent Agenda
  - i. Past Record: June 16, 2016 School Committee Meeting
- b. Past School Committee Executive Session Minutes

**2:05 PM (30 minutes)**

**2. SCHOOL COMMITTEE ACTIONS**

- a. Proposed Vote to Approve Out-of-State Student Trip Application: (Andrew Bott)  
Brookline High School Alternative Choices in Education Program  
(ACE) to Mount Cardigan, New Hampshire; September 15-16, 2016  
and September 29-30, 2016
- b. Proposed Vote to Approve Devotion School Proprietary Items (Mary Ellen Dunn)
- c. Proposed Vote to Authorize the Installation of Solar Panels on the (Mary Ellen Dunn)  
Roof of the John D. Runkle School, 50 Druce Street
- d. Public Schools of Brookline (PSB) Policies (Lisa Jackson and Mary Ellen Dunn)
  - i. PSB Policy on Student Fees, Fines and Charges (2<sup>nd</sup> Reading/Vote)
  - ii. PSB Financial Assistance Policy (1<sup>st</sup> Reading)
  - iii. Update to an Employee's State Ethics Disclosure

**2:35 PM (25 minutes)**

**3. OTHER ISSUES**

- a. Administrative Hiring Update (Andrew Bott)
- b. 9<sup>th</sup> School and Brookline High School Expansion Projects Next Steps (Mary Ellen Dunn)

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**3:00 PM (30 minutes)**

**4. SCHOOL COMMITTEE SUBCOMMITTEES**

(Susan Wolf Ditkoff)

- a. Reassignments
- b. 2016-2017 Schedules
- c. Subcommittee Updates

**3:30 PM (30 minutes)**

**5. SUPERINTENDENT UPDATES**

(Andrew Bott)

**4:00 PM (1 hour and 30 minutes)**

**6. SENIOR STAFF UPDATES**

(Mary Ellen Dunn and Ben Lummis)

**5:30 PM (30 minutes)**

**7. STRATEGIC PLAN UPDATE, NEXT STEPS AND  
TIMELINE**

(Andrew Bott and Ben Lummis)

**6:00 PM (45 minutes)**

**8. DINNER BREAK**

**6:45 PM (15 minutes)**

**9. WORKSHOP REVIEW, NEXT STEPS, AND PLANNING FOR  
FOLLOW-UP DISCUSSION**

**7:00 PM (55 minutes)**

**10. POSSIBLE EXECUTIVE SESSION**

For Purpose 2, to conduct strategy sessions in preparation for negotiations with nonunion personnel (administration) and Purpose 3, to discuss strategy with respect to collective bargaining (Brookline Educators Union-Units A, B, and Paras)

**7:55 PM (5 minutes)**

**11. SCHOOL COMMITTEE ACTIONS**

- a. *Possible* vote to authorize the Superintendent to apply up to a 2% cost of living adjustment for all non-aligned positions for FY 2017

**12. ADJOURNMENT**